Mo the undersigned by			Title No.	
We, the undersigned, being all of the shareholders of				
do norday condent to .	sale the by the co	orporation of the	premises known as	
on such terms as the board	d of directors of the	corporation mag	y determine.	
Dated:				
		SHAREHOL	.DERS	
TO BE USE	ED ONLY WHEN T	HE ACKNOWLE	EDGMENT IS MADE IN NEW YORK STATE	
State of New York, County	of		ss:	
On the day of me, the undersigned, person	onally appeared	in the year		before
(are) subscribed to the wit	thin instrument and his/her/their signa	d acknowledged ture(s) on the ir	isfactory evidence to be the individual(s) whose nation me that he/she/they executed the same in history instrument, the individual(s), or the person upon be	/her/the
		_	(signature and office of individual taking acknowled	edgmen
TATE OF NEW YORK	7			
TATE OF NEW YORK DUNTY OF I,	} ss.:			
DUNTY OF	} ss.:			
DUNTY OF I,	} ss.:			
DUNTY OF I, being duly sworn say:	J	going consent to	the sale of real property owned by said	
DUNTY OF I, being duly sworn say: I reside at and am the secretary of The persons who have	executed the fore		stock of said corporation. That such sale has bee	en
DUNTY OF I, being duly sworn say: I reside at and am the secretary of The persons who have	executed the forests of all the outstar	nding shares of s		en
DUNTY OF I, being duly sworn say: I reside at and am the secretary of The persons who have corporation are the holders	executed the forests of all the outstar	nding shares of s	stock of said corporation. That such sale has bee	en
DUNTY OF I, being duly sworn say: I reside at and am the secretary of The persons who have corporation are the holders duly authorized by the boar This affidavit is made to	executed the forest of all the outstarted of directors of the induce	nding shares of s	stock of said corporation. That such sale has bee	en
DUNTY OF I, being duly sworn say: I reside at and am the secretary of The persons who have corporation are the holders duly authorized by the boar This affidavit is made to	executed the forest of all the outstarted of directors of the induce	nding shares of s	stock of said corporation. That such sale has bee lease	en

Note: See Sections 909 and 615 of the Business Corporation Law. The deed or lease should contain the following recital: "This conveyance has been made with the unanimous consent in writing of all the shareholders of the party of the first part." See also subdivision (e) of Section 715 of said law which provides that the office of president and secretary may not be held by the same person.

Use this form for unanimous consent of shareholders in writing. If consent was given at a meeting, use the form on the reverse side.

Consent of Shareholder to Sale or Lease - Uniform Acknowledgment

Title No.

STATE OF NEW YORK) COUNTY OF) ss.:
I, being duly sworn say:
I reside at
I am the secretary of
(Use either A or B below by deleting that portion which does not apply) A) (To be used for corporations in existence on February 22, 1998 in which the certificate of incorporation provides for a majority of the votes of all outstanding shares entitled to vote thereon , or for corporation incorporated after February 22, 1998.)
The certificate of incorporation does not require, and it has not been amended to require, the consent more than a majority of the shareholders nor the consent of more than a majority of a quorum of directors of sa corporation to any sale/lease by the corporation of all or any part of its real property.
At a meeting held on , , of the shareholders of said corporation d called for the purpose of authorizing the sale/lease of real property owned by the corporation, of which due noti was given, more than a majority of the total number of shareholders by vote, adopted the following resolution:
B) (To be used for corporations in existence on February 22, 1998 other than those referred to in A above.)
The certificate of incorporation does not require, and it has not been amended to require, the consent more than two-thirds of the shareholders nor the consent of more than a majority of a quorum of directors of sa corporation to any sale/lease by the corporation of all or any part of its real property.
At a meeting held on , , of the shareholders of said corporation d called for the purpose of authorizing the sale/lease of real property owned by the corporation of which due notion was given, more than two-thirds of the total number of shareholders by vote, adopted the following resolution:
RESOLVED, That the corporation sell/lease its real property at
on such terms as the board of directors the corporation may determine.
The board of directors of the corporation has duly authorized said sale/lease.
This affidavit is made to induce
to accept a deed/lease to the above mentioned premises and any title insurance company to insure the title thereto.
Sworn to before me this day of ,
Notary Public

NOTE: See Section 909 of the Business Corporation Law. The deed or lease should contain the following recital: "This (conveyance)(lease) has been made with the consent of at least (two-thirds)(a majority) of the outstanding shares of the party of the first part entitled to vote thereon obtained at a meeting duly called."

Use this form where consent of shareholders was obtained at a meeting. If unanimous consent in writing was obtained, use the form on the reverse side.

First International Title Agency